

Region IV Acadiana Area Human Services District

Board Meeting-Tyler Mental Health

302 Dulles Drive

January 23, 2012

Members Present: Georgie Blanchard, Joseph "Claude" Devillier, Gwen Klorer, Patricia LaBrosse, Butch McHugh, Mary Neiheisel, John Pitre, and Bryan Vidrine

Absent: Charles Labbe, Kay Marcel

Others: Brad Farmer, Richard Landry, Tanya McGee, Troy Abshire, Joyce Ben, George Diggs

Agenda Item	Discussion	Action
Call to Order		George McHugh, Vice Chair at 6:35 p.m.
Roll Call	8 board members personally present.	
Quorum	8 board members personally present.	Quorum announced.
Introduction of Mary O. Broussard, Director of Nursing, UMC	Discussed budget cuts and closure of services at UMC.	None needed.
Agenda/Amendments	Mr. McHugh, chair, asked for additional agenda items. Mary Broussard, added (see above).	Agenda approved.
Minutes of December 12, 2011	B. Vidrine/G. Klorer/ moved/seconded approval of minutes of December 12, 2011.	Approved
Introductions	Members and guests introduced themselves.	
Report from Ex. Dir, Brad Farmer	Has meeting scheduled with Lisa Schilling on January 24, 2012 in Houma. Reported gaining autonomy and flexibility. Needs infrastructure work. Had off the record discussion with Kathy Klieberg., deputy secretary, DHH. At monthly meeting, Magellan Health Services was a major topic. Met with Representative Charles Boustany to provide information about who, what of AAHSDB. Requested support. Will meet with Acadiana Delegation on January 30 th and provide information. Feels need for CFO position to be filled. Feels we are on track for July 1.	

Report from Tanya McGee	Stated will do search for CFO after advertising. Will be a classified position with a number created. Explained travel expenses process and forms. Stated DHH is there to help and will help with Phase II.	
Unfinished Business	None	
Other	None	
Updates/Announcements	Joyce Ben and Richard Landry reported on their respective agencies.	
Report from Chair	Attended January 17 meeting as commission member—briefed on ODD and Behavioral Health. Greenwood Specialty closed. Central is reduced to 60 beds.	
Next Meeting Date		February 27, 2012. 6:15 p.m. Location: Tyler Mental Health Center-302 Dulles Drive
Next Meeting Agenda Items	Additional information about CFO.	
Adjournment	B. Vidrine/J. Pitre moved/seconded adjournment of meeting.	Meeting adjourned at 7:55 p.m.
Secretary		Mary B. Neiheisel